

EPA/GSA WYNKOOP RECONFIGURATION  
GOVERNANCE BOARD  
JANUARY 10, 2018  
12:00 – 1:00 EDT – 10:00 – 11:00 MDT

## DRAFT AGENDA

### TOPICS:

1. Introductions
2. Project Status
  - a. Lease Amendments – all executed
  - b. Construction Schedule – Currently using 11/2017 schedule
  - c. RWA for Transition Move - executed
3. Budget/Cost Discussion
  - a. Reasonable cost determination
4. Schedule Discussion
  - a. Construction
    - i. First Construction Meeting held 01/04/18
      - a. Indoor Air Quality Plan and Testing – Important to the Region.  
Lessor proposal to conduct sampling before, during, and after may add an additional 30-35K cost.
      - b. Notice to Proceed – GSA issued partial. Awaiting Security and LAN cabling proposals
      - c. Permits Status – Lessor provided comments to the city. Awaiting further action
      - d. Fire/Life/Safety status – there may be some unresolved items.  
GSA/EPA will discuss with lessor
      - e. Antenna – decoupled from overall permits process as it may require additional attention
5. Problem areas
6. Action Items
  - a. From this meeting:
7. Closing and Adjourn